

A RESOLUTION BY

FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNATED REPRESENTATIVE TO EXECUTE A CONTRACTUAL AGREEMENT WITH CUMMINS SOUTH, INC. FOR THE INSTALLATION OF TWO (2) TEMPORARY EMERGENCY GENERATORS AND THE REMOVAL OF THE EXISTING GENERATORS AND SWITCHGEAR AT CONCOURSE "E" AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 2H26 574001 R21E0104496AA.

WHEREAS, the City of Atlanta (the "City") contracted with Cummins South, Inc. for the installation of two (2) emergency generators, removal of existing generators, and monitoring the electrical supply to Concourse "E" Life Safety the Federal Inspection System (FIS) at Hartsfield-Jackson Atlanta International Airport; and

WHEREAS, the switchgear and the intelligent control system and software package which controls the operation of the emergency generator system was designed, installed, tested, and commissioned by Cummins South, Inc. and is a proprietary operating system; and

WHEREAS, the construction of the new Federal Aviation Administration Air Traffic Control Tower (FAA-ATCT) requires the permanent relocation of the Concourse "E" emergency generator complex; and

WHEREAS, to support the permanent relocation of the generators, temporary emergency power generators must be installed and connected to the switchgear to maintain emergency power to the Life Safety and FIS electrical power circuits at Concourse "E"; and

WHEREAS, Cummins South, Inc. has provided a fee estimate to accomplish the scope of services, which is attached as Exhibit 1, and the fee has been determined to be the best value to the City; and

WHEREAS, at the request of the Aviation General Manager, and upon consideration and investigation, the City's Chief Procurement Officer has made a determination that a sole source designation of Cummins South, Inc. is appropriate under Section 2-1191 of the City's Code of Ordinances, which determination is attached as Exhibit 2.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designated representative be and is hereby authorized to execute an appropriate agreement with Cummins South, Inc. on behalf of the Department of Aviation, for a total amount not to exceed \$750,000.00.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer of the Department of Procurement be and is hereby directed to prepare an appropriate agreement for execution by the Mayor or her designated representative, to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that said agreement shall not become binding on the City and the City shall incur no liability upon same until such agreement has been executed by the Mayor or her designated representative and delivered to contracting parties.

BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid for from Fund Account and Center Number: 2H26 574001 R21E010496AA.

A true copy,

Rhonda Dauphin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

FEB 16, 2004
FEB 24, 2004

RCS# 5426
2/16/04
2:58 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-12, EXCEPT:04-R-0242
AND 04-R-0130
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

B Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	NV Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

RCS# 5425
2/16/04
2:56 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-12, EXCEPT:04-R-0242

RECONSIDER

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 1

B Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	NV Fauver	Y Martin	Y Norwood
NV Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

RCS# 5424
2/16/04
2:55 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-12, EXCEPT:04-R-0242

ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 3
EXCUSED: 0
ABSENT 1

*Reconsidered
see
RCS# 5425*

B Smith	Y Archibong	Y Moore	NV Mitchell
Y Starnes	NV Fauver	Y Martin	Y Norwood
A Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

2-16-04 Council Meeting	
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT
1. 04-O-0049	33. 04-R-0207
2. 04-O-0125	34. 04-R-0208
3. 04-O-0126	35. 04-R-0209
4. 04-O-0143	36. 04-R-0210
5. 04-O-0144	37. 04-R-0211
6. 04-O-0035	38. 04-R-0212
7. 04-O-0067	39. 04-R-0213
8. 04-O-0233	40. 04-R-0214
9. 04-O-0235	41. 04-R-0215
10. 04-O-0251	42. 04-R-0223
11. 04-O-0231	43. 04-R-0224
12. 04-R-0188	ITEMS ADVERSE
13. 04-R-0190	ON CONSENT
14. 04-R-0228	44. 04-R-0191
15. 04-R-0229	45. 04-R-0192
16. 04-R-0222	46. 04-R-0193
17. 04-R-0227	47. 04-R-0194
18. 04-R-0128	48. 04-R-0195
19. 04-R-0129	49. 04-R-0196
20. 04-R-0130	50. 04-R-0197
21. 04-R-0131	51. 04-R-0198
22. 04-R-0189	52. 04-R-0199
23. 04-R-0273	53. 04-R-0200
24. 04-R-0218	54. 04-R-0201
25. 04-R-0219	55. 04-R-0202
26. 04-R-0220	56. 04-R-0203
27. 04-R-0245	57. 04-R-0204
28. 04-R-0246	58. 04-R-0205
29. 04-R-0249	59. 04-R-0206
30. 04-R-0250	60. 04-R-0225
31. 04-R-0274	
32. 04-R-0226	

(Do *Not* Write Over 0277A Line)

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- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Finance Committee
Chair
Date
2-9-04

Action
 Fav, Adv, Hold (see rev. side)
 Other
 Members

Refer To
 Committee
 Date
 Chair
 Action
 Fav, Adv, Hold (see rev. side)
 Other

Committee

Date
 Chair

Action
 Fav, Adv, Hold (see rev. side)
 Other
 Members

Refer To
 Committee
 Date
 Chair
 Action
 Fav, Adv, Hold (see rev. side)
 Other

ADOPTED BY

FEB 16 2004

COUNCIL

Refer To

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- 3rd
- Consent
- V Vote
- RC Vote

CERTIFIED

FEB 16 2004

CERTIFIED
 FEB 16 2004
Frank Douglas Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

Mike Hancock
 FEB 24 2004
 MAYOR